

Agenda
(subject to change)

CROOK COUNTY LIBRARY BOARD
September 4, 2014
Main Branch -- Sundance

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Reports
 - A. Librarians
 - B. Director
 - C. Foundation liaison
 - D. Board members
- VII. Old business
 - A. Landers bequest – presentation on Wyoming Community Foundation
 - B. Policies/guidelines (fees/schedules)
 - C. Strategic planning (Hannah Swanbom, review Campbell County plan)
 - D. Webpage (county, weebly.com)
 - E. Sign independent contractor contracts
 - F. Hulett – review lease, new outlets
 - G. Reauthorize direct deposit of paychecks, federal deposit, Intuit payment
- VIII. New business
 - A. Sign “Disclosure Statements for Investment of Public Funds”
 - B. New board roster with contact information
 - C. Set meeting time/date
- IX. Review yearly calendar
- X. Executive session to discuss personnel issues
- XI. Adjourn

Next regular meeting: Saturday, October 4, 8:30 a.m., Hulett Branch Library (board training to follow)

The Crook County Public Library System
enables the people of Crook County to cherish their history and expand their personal horizons,
through free and easily accessible information and services.